

AGENDA

HEALTH SERVICES AND DEVELOPMENT AGENCY

Holiday Inn Select—Vanderbilt

2613 West End Avenue

Nashville Tennessee

Wednesday, February 23, 2005

8:30 a.m. CST

I. CALL TO ORDER

II. DIRECTOR'S ANNOUNCEMENTS

III. CONSENT CALENDAR

APPROVED A. Centennial Medical Center at Ashland City (Ashland City, Cheatham County) **CN0412-109**
The conversion of six (6) hospital beds to six (6) swing beds. CMCAC is seeking licensure as an eight (8) bed Critical Access Hospital.
\$72,000.00

APPROVED B. Southern Hills Surgery Center (Nashville, Davidson County) **CN0412-110**
A change of site for the previously approved Certificate of Need CN0403-025A, for the establishment of an ambulatory surgical treatment center (ASTC) at 520 Recovery Road, Nashville. The ASTC will contain three (3) operating rooms and two (2) procedure rooms and will be located in an existing building located at 360 Wallace Road, Nashville.
\$6,466,431.00

APPROVED C. St. Mary's Medical Center (Knoxville, Knox County) **CN0412-115**
The conversion and redistribution of twelve (12) medical/surgical beds to adult psychiatric hospital beds to expand the existing Psychiatric Services from twenty-six (26) to thirty-eight (38) beds. The project will include renovation of 5,903 square feet.
\$240,000.00

IV. CERTIFICATE OF NEED APPLICATIONS

APPROVED A. Patient Partners Surgery Center (Gallatin, Sumner County) Tennessee -- **CN0410-096**
The establishment of a multi-specialty ambulatory surgical treatment center (ASTC). The ASTC will contain approximately 8,300 square feet with two (2) operating rooms, one (1) procedure room, a holding area for pre and post surgery patients, and support space. The project does not contain any major medical equipment and will not initiate or discontinue any health service.
\$3,286,378.00

Deferred from January meeting

OPPOSITION: Sumner Regional Health System (opposition withdrawn); Northridge Surgery Center (opposition withdrawn)

APPROVED B. Methodist Healthcare-University Hospital (Memphis, Shelby County) TN -- **CN0411-099**
The renovation of 17,992 square feet of space, and new construction of 2,505 square feet for a total of 20,497 square feet to update and modernize the hospital's surgical suite. The project does not include the acquisition of major medical equipment nor does it affect the licensed bed capacity of the hospital.
\$8,515,283.00

APPROVED C. Jellico Community Hospital (Jellico, Campbell County) TN -- **CN0411-100**
The conversion of an existing three (3) day per week mobile magnetic resonance imaging (MRI) service to a fixed unit and the initiation of a fixed MRI service to be housed in a modular building at Jellico Community Hospital.
\$2,222,991.00

- APPROVED D. Hickman Community Hospital** (Centerville, Hickman County) TN -- **CN0411-101**
The initiation of magnetic resonance imaging (MRI) services one (1) day per week. The unit will be a leased mobile 1.0 T GE Signa Horizon MRI unit.
\$503,550.00
- APPROVED E. Memorial North Park Hospital** (Hixson, Hamilton County) TN -- **CN0411-102**
The initiation of mobile lithotripsy services at the hospital for one (1) day per week using leased FDA approved equipment with the ancillary and support services necessary for the operation of this service.
\$255,700.00
- DENIED F. Tennessee Sports Medicine Surgery Center** (Mt. Juliet, Wilson County) TN -- **CN0411-103**
The establishment of an ambulatory surgical treatment center (ASTC) consisting of one (1) operating room and two (2) procedures rooms limited to providing ambulatory surgery and pain management services to the patients of Tennessee Sports Medicine & Orthopedics, P.C.
\$1,877,445.00
OPPOSITION: University Medical Center; University Medical Center Board of Trustees; Family Medical P.C., Drs. Roger E. McKinney, Bill Robertson, and Jeremy Ty Sullivan;; Jerry McFarland, Director of Wilson Emergency Management Agency; Alan Roundtree, M.D., Women's Health Center, P.C.; Roy Terry, M.D., Tennessee Orthopedics; and Dr. Richard Fishbein, Orthopedic Surgeon. (Summit Medical Center objection withdrawn 2-18-05)
- DEFERRED until March 2005 meeting G. InteCardia-Tennessee East Catheterization** (Germantown, Shelby County) TN – **CN0411-106**
The establishment of an outpatient diagnostic center (ODC) for an existing free-standing cardiac catheterization laboratory (as approved under Certificate of Need number CN0011-111A).
\$2,294,924.99
OPPOSITION: Baptist Memorial Hospital; Mid-South Heart Institute

V. GENERAL COUNSEL'S REPORT

- APPROVED A. Chattanooga Imaging** (Chattanooga, Hamilton County) TN -- **CN0211-113A**
Request to extend the expiration date from April 1, 2005, to August 1, 2005. This application was granted February 26, 2003, for the initiation of an in-office magnetic resonance imaging (MRI) service and the acquisition of MRI equipment.
- APPROVED B. Stones River Hospital** (Woodbury, Cannon County) TN -- **CN9911-099A**
Request to modify CN9911-099 to increase service to two days week. The CON was approved February 23, 2000, for the initiation of mobile magnetic resonance imaging (MRI) services one (1) day per week.

VI. CURRENT REPORTS

- A.** Statistical Reports
- B.** Finance, Ways and Means Report
- C.** Minutes

VII. OTHER BUSINESS

VIII. ADJOURNMENT